

1 **PRESENT:** Ernest Cutler, *Chair*; Iris Wooliever, *Vice Chair*; Jackie Attaway;  
2 Joshua Monnens; William “Alfred” Gray; Bob Warren

3  
4 **EXCUSED:** **NONE**

5  
6 **UNEXCUSED:** Nicole Bruns

7  
8 **STAFF PRESENT:** Katrina Marshall, *AICP, Planning Director*; Sue Steinhauser,  
9 *Planner/ Zoning Code Enforcement Officer*

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11 **ALSO PRESENT:** Commissioner Karen Lewis; Commissioner Danny Walsh

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13 **A. CALL TO ORDER & ROLL CALL**

14 Chair Ernest Cutler called the May 2, 2023, Planning Board meeting to order at 5:30 p.m.

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16 **B. MOMENT OF SILENCE**

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18 **C. PLEDGE OF ALLEGIANCE**

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20 **D. APPROVAL OF MINUTES**

21 Mr. Warren moved to dispense with the reading of the April 4, 2023, minutes. Ms. Wooliever  
22 seconded. The vote passed unanimously (5-0).

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24 Ms. Wooliever moved that the minutes be accepted as presented. Mr. Monnens seconded. The vote  
25 was unanimous (5-0).

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27 **E. OLD BUSINESS** **NONE**

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29 **F. NEW BUSINESS**

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31 **AGENDA ITEM F-1** **DISCUSS FUTURE DEVELOPMENT AROUND THE**  
32 **HAVELOCK BYPASS**  
33 **COMMISSIONER DANNY WALSH**

34  
35 Commissioner Walsh reviewed the Bypass map with the Board and encouraged them to create a  
36 conceptual plan to guide future development in the area and present it to the Board of  
37 Commissioners for discussion.

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39 Commissioner Walsh thanked Commissioner Lewis for allowing him to speak to the Board. Chair  
40 Cutler expressed his appreciation to Commissioner Walsh for meeting with the Board and for his  
41 encouragement.

42 Mr. Monnens was excused from the meeting at 6:50 p.m.

43

44 Chair Cutler recommended that, instead of canceling meetings when there are no agenda  
45 items, the time be used to review various plans and make recommendations to the  
46 Commissioners regarding future development.

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48 **G. UPDATE FROM THE PLANNING DIRECTOR**

49 Term expirations: Ms. Wooliever, Ms. Attaway, Mr. Warren, and Mr. Gray all indicated they wish  
50 to be reappointed.

51

52 **H. ITEMS FROM THE CHAIR AND/OR THE BOARD** NONE

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54 **I. ADJOURNMENT**

55 Ms. Attaway made the motion to adjourn. Mr. Warren seconded. The motion carried unanimously  
56 (4-0). The meeting was adjourned at 7:20 pm.

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Respectfully Submitted,

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Sue Steinhauser, Planner/Zoning Code Enforcement Officer

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Date Approved

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Ernest Cutler, Chair